

MINUTES

UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING June 17th, 2008

**Room 474, Fourth Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:03 p.m.

ADJOURNED: 2:03 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Sally A. Stewart

Division Director:

F. David Stanley

Associate Director:

Ross Ford

Board Members Present:

Mike Blackham, Chairperson
Richard Butz
Bill D. Bell
Paul Bauer
Paul Hayward
Scott Marsell, Licensing Board Liaison

Board Members Absent:

Paul James, excused
Stephen G. Handy, Commission Liaison, excused

Guests:

Terry Palmer, Utah Chapter ICC

TOPICS FOR DISCUSSION

MINUTES:

A motion was made by Bill D. Bell to approve the minutes from May 20th 2008, with a clarification of Paul Hayward's abstention from voting on the previous meeting's Minutes. It was seconded by Richard Butz. The motion passed unanimously.

BUDGET REPORT:

The budget report was presented and reviewed by the Committee. The currently available Budget information for Fiscal Year 2007-2008 was also presented. It was noted that the information was up through June 16th, 2008. Questions and comments concerning the budgeted amounts and the quarterly revenues were asked and answered.

**FUNDING APPLICATION
PRESENTATION FOR FY 2008-
2009:**

Utah Chapter ICC

The funding applications requests were presented on behalf of the Utah Chapter ICC by Terry Palmer. The funding requested was for 4 scheduled meetings and funding for internet (web) classes to be held throughout the year for a total amount of \$30,600.00. The events are scheduled for July 28th & 29th, 2008; August 19th & 20th, 2008; September 9th & 10th, 2008; and October 3rd, 2008. The first three are requesting \$4,200.00 each with the fourth event requesting \$8,000.00. Following the discussion a motion was made by Paul Hayward to approve the funding applications for the events. Paul Bauer seconded the motion. It passed unanimously.

The funding application for the internet (web) classes was presented with as detailed information as is currently available. The presentation included an in depth discussion of the possible costs and benefits of presenting events in remote locations via "Voice Over Internet" (voi) at a reduced cost from what was originally budgeted. Paul Hayward made a motion to approve the application for funding in the amount of \$5,700.00 with the proviso that further details be provided to the Committee when a Request for Reimbursement is submitted. Richard Butz seconded the motion. It passed unanimously.

**REVIEW OF REIMBURSEMENT
REQUEST SUBMITTED:**

Bonneville Chapter ICC

The Request for Reimbursement submitted on behalf of the Bonneville Chapter ICC for their "Spring Thing" training was discussed at the request of Ross Ford. Questions were raised as to the content of the training seminars included in the event. He noted that the courses were excellent but wanted the Committee to review the funding request. Paul Hayward responded to the issues raised, noting that this was approved continuing education units for the Architects and a timely topic in light of the changes being made to the NEC. It was determined that reimbursement would be made but that the Committee would need to closely monitor future requests from all organizations as the fund is subject to economic factors.

**DISCUSSION OF NOMINATIONS
FOR NEW COMMITTEE
MEMBERS:**

A discussion was held about the Uniform Building Code Commission's approval of the recommended changes to the make-up of the UBC Education Advisory Committee. The new rule will become effective July 1, 2008. The rule alters the make-up of the Committee to more fully represent the Construction Trades community. The Committee was informed that several names were under consideration to fill the new positions and the vacancies occurring July 1st, 2008 for the next 4 year appointment cycle.

ELECTION OF NEW COMMITTEE CHAIRMAN

It was acknowledged that Paul Hayward would be replaced as a Committee member effective as of July 1st, 2008. He has been serving on the Committee since January 2002 and was thanked for his service. Mike Blackham asked for volunteers for nomination as Chairman in the coming fiscal year. Richard Butz agreed to be nominated. Paul Bauer nominated Richard Butz as Chairman and made a motion that he be elected. The nominations were closed with a second to that motion from Bill D. Bell. The nomination and election motion passed unanimously in favor of Richard Butz, with Paul Hayward abstaining as he would no longer be a member of the Committee.

NEXT MEETING:

The next Committee meeting has been scheduled for Tuesday, July 15th, 2008, at 1:00 p.m. in room 474 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

Adjourned at 2:03 p.m. (no motion required)

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

July 15th, 2008
Date Approved

(ss) Richard Butz
Chairperson, UBCC Education Advisory Committee

July 15th, 2008
Date Approved

(ss) Dan S. Jones
Bureau Manager, Division of Occupational and Professional
Licensing